

VSH Policy Committee Meeting Minutes

Date: April 7, 2008

Location: Executive Director's Office, Dale 1 Bldg

Type of meeting: Policy Development and Implementation/Public

Facilitator: Terry Rowe

Note taker: Caitlin Bright

Members: Scott Perry, David Mitchell, Jessica Oski, Tom Simpatico, Anne Jerman

Attendees: None

AGENDA TOPICS Meeting Minutes of 3-10-08 meeting; Announcement of policies in development; Discussion of policies to be reviewed and possibly be advanced to the Governing Body; Public Comment

Discussed: The 3-10-08 meeting minutes were reviewed by the committee. The committee voted to accept the minutes. The motion passed unanimously.

Conclusion: The 3-10-08 meeting minutes were unanimously approved by the committee.

Action: The 3-10-08 meeting minutes were approved.

Discussed: Announcement of Policies in Development

The Medical Surgical Restraint Policy and the Levels of Observation Policy were announced by the committee. These policies will be reviewed at the next Policy Committee meeting and posted on the website for public comment.

Discussed: Visitors Policy (Interim 3/19/08)

The policy was reviewed by the committee. Minor changes were made. This policy will be advanced to the Governing Body to review at their April meeting.

Discussed: Patient Work Policy (Draft 1.3)

The policy was reviewed by the committee. Minor changes were made. This policy will be advanced to the Governing Body to review at their April meeting.

The Policy Committee meeting adjourned at 10:00 am. The next meeting will be on **May 12th at 8 am.**

Respectfully submitted,

Caitlin Bright
Minute Taker